

Town Board Meeting Agenda
December 17, 2007
Meeting No. 37

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held December 3, 2007 and the Regular Meeting of The Town Board held December 3, 2007
2. Giza/ _____ Authorize Transfers 2007 Budget [Budget Transfers]
3. Giza/ _____ Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Sewer District 1 & 2 Remedial Study, Highway Equipment, New York State Archive Grant For Police, Construction/Maintenance Equipment [Capital Project Closeout: Sewer District 1 & 2 Remedial Study, Highway Equipment, New York State Archive Grant For Police, Construction/Maintenance Equipment]
4. Montour/ _____ Authorize Agreement Bowmansville VFA Re: Lease Of Playground Area At Bowmansville Fire Hall For Town Recreation Programs [Parks & Recreation]
5. Giza/ _____ Authorize Agreement Lancaster Village Partnership Re: Lease Of 11 West Main Street For Building & Zoning Department [West Main Street No. 11]

6. Montour/ _____

Authorize Agreement Depew-Lancaster Boys’ & Girls’ Club Inc Re: Operation Of A Junior Citizens Club At The Depew Branch 2008 [Depew-Lancaster Boys’ & Girls’ Club Inc]
7. Montour/ _____

Authorize Agreement Depew-Lancaster Boys’ & Girls’ Club Inc Re: Operation Of A Junior Citizens Club At The Lancaster Branch 2008 [Depew-Lancaster Boys’ & Girls’ Club Inc]
8. Montour/ _____

Authorize Special Use Permit: Heather DeSimone Home Occupation Hair Salon [Special Use Permit: DeSimone, Heather]
9. Ruffino/ _____

Authorize Purchase Of Dump Truck Chassis For Highway Department [Purchasing, Motor Vehicles]
10. Ruffino/ _____

Authorize Agreement Highway Superintendent Re: Expenditure Of 2008 Highway Funds [Highway, Annual Agreement]
11. Giza/ _____

Extend Contract For Engineering Services To William Schutt & Associates Engineering & Land Surveying [Purchasing, Services]
12. Montour/ _____

Authorize Agreement Twin District VFC Re: Lease of Playground At Twin District Fire Hall For Town Recreational Programs [Parks & Recreation]
13. Giza/ _____

Upgrade Donald Juliano To Position Of Light Motor Equipment Operator [Juliano, Donald]
14. Giza/ _____

Appoint Andrew Zalenski Lifeguard Part Time [Zalenski, Andrew]
15. Giza/ _____

Approve Audited Claims
16. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

578. Erie County Department of Environment & Planning to Supervisor, Town Board -
Notification of lead agency designation regarding site plan for Transit Commons Retail Center, 5007-5019 Transit Road; comment and concerns noted. DISPOSITION = Planning Committee
579. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice from the Town Forestry Department of reserved decision regarding site plan for Aldi's Food Store, 4937 Transit Road. DISPOSITION = Planning Committee
580. Lisa Norton to Bowmansville Volunteer Fire Association -
Letter of appreciation for assistance at block party. DISPOSITION = Received & Filed
581. Community Development Director, Village of Lancaster to NYS DOT -
Letter regarding configuration of the Central Avenue/Walden Avenue intersection. DISPOSITION = Received & Filed
582. Town Clerk to Town Board -
Monthly report for November 2007. DISPOSITION = Received & Filed
583. Bee Publications to Town Board -
Request designation as official newspaper for 2008. DISPOSITION = For Reorganization
584. Roy Schneggenburger to Town Board -
Request honoring of World War II servicemen Lt. Col. Matt Huber and Col. Archie Donahue. DISPOSITION = Received & Filed
585. Village of Lancaster to Town Board -
Minutes of meeting held November 26, 2007. DISPOSITION = Received & Filed
586. Highway Superintendent to Town Board -
Request upgrade of Donald Juliano to Light Equipment Operator. DISPOSITION = Resolution 12/17/2007
587. Lawrence F. Korzeniewski to Supervisor, Town Board -
Request for reappointment to Planning Board. DISPOSITION = For Reorganization
588. Mayor, City of Buffalo to Supervisor -
Letter of congratulations. DISPOSITION = Received & Filed
589. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held December 5, 2007. DISPOSITION = Received & Filed
590. Planning Board to Town Board -
Notice of adjournment of site plan review for Aldi Food Store, 4937 Transit Road to January 2, 2008 meeting; conditions noted. DISPOSITION = Planning Committee
591. Highway Superintendent to Project Engineer, NYS DOT -
Request to remove projections from roundabout on Freeman Road. DISPOSITION = Town Attorney
592. Highway Superintendent to Town Board -
Request resolution to purchase truck under state contract. DISPOSITION = Resolution 12/17/2007
593. James M. Hoffman to Town Clerk -
Letter of concern regarding debris in Ellicott Creek from October 2006 storm. DISPOSITION = Department of Environmental Conservation & Congressman Reynolds
594. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice from Town Forestry Department that no landscape plan is necessary for Pleasant Meadows Subdivision 2; also request submission of landscape plan regarding The Townhomes at Pleasant Meadows and Upstate Rebar LLC, southeast corner of Walden Avenue and Townline Road. DISPOSITION = Planning Committee

595. President, Twin District Fire Company to Supervisor -
Notice of departure of Keith Kerl as president of fire company. DISPOSITION =
Received & Filed
596. Town Clerk to Town Board -
Report of final settlement of 2007-2008 school tax collection. DISPOSITION = Received
& Filed
597. NYS DEC to Town Attorney -
Notice of lead agency designation regarding proposed Aldi's Food Store, Transit Road:
comments noted. DISPOSITION = Planning Committee
598. Request appointment of Andrew Zalenski to position of Lifeguard, regular, part time.
DISPOSITION = Resolution 12/17/2007